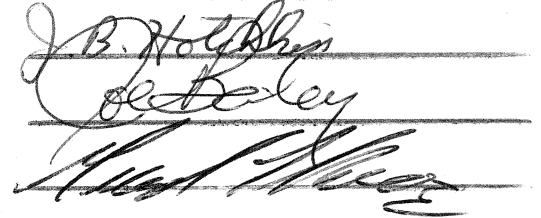


Town of Middleton
Board of Selectmen Meeting
January 12, 2015

Approved By
Board of Selectmen



Called to order at 6:30 P.M

BOS Members Present: J. Hotchkiss, J. Bailey, M. Schwarz

Pledge of Allegiance Recited

Signature Action:

- M. Schwarz motion to approve the minutes from the 1-5-15 BOS meeting. J. Bailey seconds, all in favor.
- J. Hotchkiss spoke about a donation request the board received. He spoke regarding previous years where the board had a donation line. That line was removed last year. The board is unable to donate to this request. J. Coskie asked if the family requesting funds would like the request put in her column in the paper. J. Hotchkiss will let the family know that the board cannot help.

Old Business

- BayRing will be in house on Thursday at 9:00 AM to complete a walkthrough of what the town currently has for service. J. Bailey will be here.
- Middleton does currently have a parking ban. Concerns with residents parking on the side of the road when the highway crew is trying to plow. The current parking ban is there is no parking on the streets ever. If there are special occasions, there could be an exception where the police would be aware.
- J. Hotchkiss spoke about Village District budget. Currently the Town collects the funds for the Village District Budget. The District has loans that need to be paid in a timely matter. Per the RSA laws there need to be a written agreement between the two treasurers for the funds to be transferred. J. Hotchkiss read allowed the agreement. M. Schwarz makes a motion to approve the agreement based on the Village District approving the agreement. J. Bailey seconds, J. Coskie asked if the District will ever just be part of the town and not a separate entity. J. Hotchkiss stated this has been discussed. All in favor. Board will sign after the District Commissioners.
- Budget:

- | | | |
|---------------------------------|--------------------------------|---------------------|
| ○ 4130-40-Changed to \$250.00 | ○ 4215-01-\$3500.00 | ○ 4220-10-\$3800.00 |
| ○ 4040-45-Changed to \$1.00 | ○ 4215-02-\$1500.00 | ○ 4220-12-\$750.00 |
| ○ 4130-30-Changed to \$2000.00 | ○ 4215-03-\$750.00 | ○ 4220-13-\$2500.00 |
| ○ 4140-60-Changed to \$1200.00 | ○ 4215-04-\$28500.00 | ○ 4220-14-\$4400.00 |
| ○ 4130-46-Changed to \$12000.00 | ○ 4215-05-\$1000.00 | ○ 4220-17-\$500.00 |
| ○ 4153-10-Changed to \$9000.00 | ○ 4215-06-\$1500.00 | ○ 4220-18-\$1.00 |
| ○ 4155-40-Changed to \$2500.00 | ○ 4220-01-\$21,012.00 | ○ 4220-18-\$1.00 |
| ○ 4191-15-Changed to \$400.00 | ○ 4220-02-\$5500.00 | ○ 4220-23-\$3500.00 |
| ○ 4194-48-Changed to \$2500.00 | ○ 4220-04-\$450.00 | ○ 4220-24-\$9600.00 |
| ○ 4210-91-Changed to \$0 | ○ 4220-05-\$480.00 | ○ 4220-25-\$5640.00 |
| ○ 4311-07-Changed to \$4000.00 | ○ 4220-06-\$250.00 | ○ 4220-26-\$4123.00 |
| ○ 4311-20-Changed to \$2400.00 | ○ 4220-08-\$250.00 | |
| ○ 4415-01-Changed to \$1000.00 | ○ 4415-12-Changed to \$250.00 | |
| ○ 4415-02-Changed to \$200.0 | ○ 4130-21-Changed to \$1000.00 | |
| ○ 4415-10-Changed to \$500.00 | | |
| ○ 4444-04-Changed to \$7000.00 | | |
| ○ 4444-02-Changed to \$4000.00 | | |
| ○ 4444-03-Changed to \$300.00 | | |

New Business

- J. Coskie asked for the board to explain the tax abatement process. Coskie believes the town is facing budgetary problems. She speaks about the possible development in town (golf resort). She would like to know if it is possible for the town to help by abating taxes so the resort could go forward. J. Bailey spoke how the planning board has approved everything. There is financing issue with the project, so relieving him of taxes would not help; it would only hurt the town. The project has gone as far as it can without the financing the person needs to go forward; the town cannot help with that. J. Hotchkiss spoke about how the property owner had profited off timber and gravel. The town would benefit from the end result, the town is not holding up the project.
- OTH thermostat- J. Hotchkiss spoke about how the heat in the OTH is at 70 degrees and no one was using it. With the heat cost it cannot be left at 70 degrees. J. Bailey spoke about other options on having an automatic heating system. J. Hotchkiss suggested for now for L. Kimball to keep his key and the spare that is hidden should be removed and kept at the Municipal building. J. Coskie asked if the new rates for the town hall have been posted. Laura will make sure they are posted on the town website.
- New part-time officer to be sworn in Tuesday morning.

Public Participation

J. Bailey motions to adjourn @ 8:21PM, M. Schwarz seconds, all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary